

The Little Traverse Bay Bands of Odawa Indians

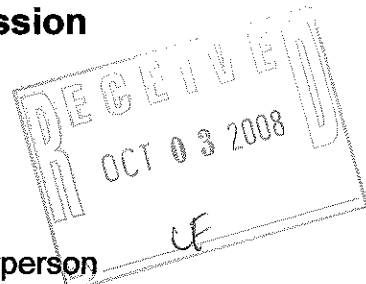
**Gaming Regulatory Commission**

911 Spring St, Petoskey, MI

**Minutes**

September 19, 2008

**Regular Meeting**



Call to Order at 5:00 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Marilyn Hume, Secretary/Treasurer

**Commissioners Absent:** Michael McCreery, Vice-Chairperson

**Staff Present:** Vince Cook, Regulatory Director  
Cyndi Henderson, Internal Audit

**Agenda**

Motion made and carried to approve agenda: added to  
New Business – a. 2 Policy Revisions;  
New Business – b. Vouchers.

**Minutes**

Motion made by Commissioner Wemigwase with support from Commissioner Hume to approve minutes of September 04, 2008 as presented. 2 yes votes; 1 absent; motion carried.

**Public Comment** - Open-5:15 pm. Close-5:16 pm.

**Phone Polls**

Motion made and carried to approve phone of 090808 to hold budget work sessions on 091008 and 091108 at 911 Spring Street to be added to minutes of September 19, 2008.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase.  
Motion made and carried to accept Chairperson's report.
- b. Vice-Chairperson – absent.
- c. Secretary/Treasurer Marilyn Hume.  
Motion made and carried to accept Secretary/Treasurer's report on recent Condensed Commissioner Certification seminar held in Chukchansi Gold Resort and Casino, Coarsegold, CA. and 2010 budget.

**Regulatory Department**

- a. Surveillance-none
- b. Internal Audits-Cyndi Henderson. Motion made and carried to accept written (Monthly Status Report for Internal Audit) and verbal report.
- c. Licensing-none

- d. Director-Vince Cook. Motion made and carried to accept written and verbal report from Regulatory Director.

**Old Business-none**

**New Business/Priority Business**

- a. 2 Policy Revisions.
  - Motion made and carried to approve Policy Revision #0039, Count Department.
  - Motion made and carried to approve Policy Revision #0041, Table Games Department.
- b. Voucher. Motion made and carried to approve voucher for Pepsi offer.

**Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried for next regular meeting date to be October 2, 2008 at 911 Spring St; Petoskey MI at 5:30 pm.

**Adjourn**

Motion made and carried to adjourn meeting at 6:20 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of October 2, 2008/

Submitted by: Marilyn Shananaquet Hume

Date: October 3, 2008.